

04SEP2025 Agenda Hartshorn-dale Business Meeting

Attendance-Officers:

- Seneschal - James O'Galleghure
 - Deputy- Milissent de Haithwaite: Present Y
 - Social Media - Brandr: Present Y
- Webminister - Sarah le Payller: Present Y
- Herald - Lillia de Vaux: Present N
- Minister of the List- Milissent de Haithwaite: Present Y
- Chronicler- Alison Wodehalle: Present Y
 - Secretarie - Kathryn: Present Y
 - Historian - Diana Alene: Present N
- Chatelaine - Sarah le Payller Present Y
- Exchequer - Ivette: Present Y
 - Chamberlain - Arpad
- MoAS - Aislinn Ysobel d'Argentan: Present Y
 - Dance - Diana Alene N
- Knight Marshal - Berkhommer: Present N
 - Youth Combat Marshal- Eaj: Present N
 - Fencing- Jacqueline: Present Y
- Chancellor Minor - Mael Daire Ua Duinn: Present N

Attendance-Populace: Elizabet, Adelina, Blue, David

1. Regular activities

- a. **Dance:** Select Friday evenings announcements by email and Facebook.
- b. **Dining with Lorenzo:** When announced
- c. **Brunch with Hartshorn-dale:** Sundays usually at 11am on Google Meet
Link is always available on the calendar on the website.
- d. **A&S Night:** 4th Wednesday via Google Meets at 7:30PM with Aislinn
- e. **A&S Fencing Invasion:** 2nd Monday in Spring City.
- f. **Fencing** will be happening most Mondays in Spring City. Announcements are via email and Facebook.

1. Old Business

- a. Storage Unit?
 - i. Email chain RE:Storage Unit, please leave comments there.
 - ii. Might get discount as a Non-Profit
 - iii. Need space for list poles, room dividers, etc
 - iv. Type of lock, who has access?
 - v. Trailer OR Unit?
 1. Talk to other groups that have trailers? Buckland Cross?
 2. What do other groups use for storage - paid unit; trailer; basements?
 - vi. Whoever takes this on should also become Deputy Exchequer & Chamberlain
 1. Arpad stepped up as deputy!

- b. Charter Review
 - i. Been a few years since Alison overhauled our charter in prep for going baronial and we should probably do another formal review.
 - ii. Need to schedule meeting to review charter - officers can help by reviewing individual sections
- c. Pop-ups
 - i. The shire pop ups are great as sun protection but are like a sieve in a rainstorm. Any suggestions for more weather protected shelter?
 1. See email RE: Shire Pop-ups
 2. When do we want these - what upcoming event is our deadline? (Ducal Challenge?)
 3. Jacqueline recommends:
 - https://www.amazon.com/dp/B01N2B88SV/?coliid=I2DDTK6A4JHH7H&colid=1OIKU5LKZFULY&ref=list_c_wl_lv_ov_lig_dp_it&th=1
 - 4. **Vote to allow Officers (Sen & Exch) to choose and buy some pop-ups? Yes they are here. Voted to reimburse Allison for buying pop ups.**
- d. VotChampions: Who are our current & past fencing, armored, and A&S champions? (so we can list them on the website)
 - i. RE: Shire Champions email
 - ii. No A&S Champs
- e. Ice Cream Socials
 - i. Better without wasps/hornets.

2. New Business

- a. What's on our radar?
 - i. [Buckland Cross Champions](#) 13Sep
 - ii. [Bhakail Champions & Commons](#) 14Sep
 - iii. Ducal Challenge (Sept 20th; Scholastica elevation, help Elizabet; Alison elevation, help Brandr/Rowan)
 1. Bring snacks, flashlights, and blankets for A Long Court
 - iv. River Wars 27SEP2025 - HORSES
 - v. October 11th, Tournament of the Fallen Stag in Caer Adamant
 - vi. October 18th, [Country Pleasures](#) in Blak Rose - sheep tossing??
 - vii. November 8th, Inne of the White Cat in Owlshert - candlelit feast
 - viii. November 29th HARTS AND HORNS
- b. Vote to let Jacqueline finish out current Knight Marshal term
 - i. Y
- c. Officer Elections in November
 - i. In odd numbered years: Seneschal; Knight-Marshal; Minister of Arts and Sciences; and Chatelaine

3. Events and Demos


a. Harts & Horns 2025

- i. Event Stewards: Sarah and Faelan
- ii. Link to bid:
https://docs.google.com/document/d/1LUGObN3UkXpYnOg-QTJUJZ_ramw4cy5QVyDkF-Edjtw/edit?tab=t.0
- iii. Date: November 29th
- iv. Call for staff: we are still looking for
 1. Head of clean up staff
 2. Minister of the Lists
 3. Armored combat marshall - Check with outgoing Champ, Bad Hands. If not, Talan will do it.
 4. Any other activities folks want to see represented?
- v. Bid approved by vote; Event Calendar post approved

b. Nova Schola 2026

- i. Updated bid is here:
<https://docs.google.com/document/d/1uoWWuV3DVBqqsCLNtpykloJdnzOQwnNDSUlrdBfDk6s/edit?usp=sharing>
- ii. March 7, 2026
- iii. Will be very much like last year's All upstairs, We have all the upstairs except one small room, but it includes the kitchen now.
- iv. Will need staff - email, FB and Discord messages sent out.
 1. Co- or deputy coordinator.
 2. Registration Ivette
 3. Gate Ivette
 4. A&S area - Aislinn
 5. Class coordinator (though I can do this)
 6. Set up
 7. Break down
 8. Food - Snacks like last year and water? Maybe a soup in a crock pot?.
 9. Signage.
- v. What am I missing?
 1. One thing I do want to do is try to set up a hybrid Athena's Thimble meeting, so using the wifi.
- vi. Need deposit check \$150 "Farm, Home & Youth Foundation of Montgomery County"
- vii. Updated contract has been sent to James for signature.
- viii. Bid Approved 04SEP2025

c. Kingdom A&S Champs/Bardic/Rapier 2026?

- i.  East Kingdom 12th Night 2026 bid - not chosen (was combined with an investiture in the north)

- ii. Blue will put in bids for One Kingdom Event on 2/21: Pick One of A&S Champs, Bardic, or Rapier; has checked with the church for available dates (February 21st - so two weeks before Nova Schola); will check with the current champions re: dates
- iii. Call for Deputy Event Steward

4. Officer reports (please submit written report, which will be included in the minutes)

a. **Seneschal - James:** We are still here!

- i. **Social Media Deputy - Brandr:**
- ii. **Chancellor Minor - Mael:**

b. **Chatelaine - Sarah:** We had two newcomers join via Facebook.

c. **Chronicler - Alison:**

- i. **Secretarie - Kathryn Perry:**

d. **Webminister - Sarah:**

- i.

e. **Exchequer - Ivette:**

- i. Good Day Gentles,
 - ii. No financial activity this month.
 - iii. Starting and ending balance:
 - 1. \$13,758.04, as of September 4, 2025.
 - iv. I also received Fencing's Contribution and will be depositing that in the bank tomorrow.
 - v. I want to welcome my new Deputy Exchequer to the team. Thank you Arpad and welcome.
- vi. **Chamberlain - Arpad:**
- 1. You asked for officer reports to the usual list; I do not know how to access that, so I am falling back on direct e-mail.
 - 2. I will be late to tonight's meeting if I make it at all. Tonight is Back to School Night at Julianna's high school; that is scheduled to run from 6:00 pm to 8:00.
 - 3. Ivette and I are working on obtaining a warrant for me to serve as her deputy. Once I have that, she can show me the ropes. I hope to be ready to help with the bookkeeping and reporting for Harts and Horns.
 - 4. She and I need to talk about the records for Chamberlain and the work required for that as well.
 - 5. That's my report for this month's meeting.

6. An aside: As this note shows, I have straightened out access to my EK e-mail, and I have access to my Deputy Exchequer alias. I will not use that alias for communicating with anyone other than you or Ivette until my warrant comes through.
7. This is my first go-round holding an office in the era of Google-driven East Kingdom infrastructure, so I am not sure how to conduct business. I will have starter-level questions, I hope Ivette can straighten me out when she and I talk about bringing me up to speed.

f. **Knight Marshal - Berk:**

- i. **Fencing - Jacqueline:**
5 practices
average attendance 10 people
gifts 142 dollars

g. **Herald - Lillia:**

- i. Not much to report this month.
- ii. - I volunteered at Pennsic Heralds Point (Name Senior Herald, Herald-in-Charge, and Consulting Herald).
- iii. - I'll be at Ducal Challenge and possibly River War to do consults.

h. **MoAS - Aislinn:**

- i. Greetings! Here is this month's report.
- ii. I had an in-person A&S gathering at my house on July 5. I would like to hold another one in early October. Further details will be forthcoming.
- iii. Alison Wodehalle and I participated in the Known World A&S Display at Pennsic. Alison also represented Hartshorn-dale at the East Kingdom Pennsic A&S Championship, but did not win (alas). There were also classes taught and taken by various Shire members at Pennsic.
- iv. There are a couple of local fiber festivals coming up. The NJ Sheep and Wool Festival is 9/13 and 9/14 at the Hunterdon County Fairgrounds in Ringoes, NJ (just off 202). The Lehigh Valley Fiber Festival is at the Allentown Agri-Plex on 9/20 and 9/21. I plan to attend both and am happy to have people tag along.
- v. There were A&S invasions of Fencing Practice on 7/14 and 8/11. The next one is scheduled for 9/8. Virtual A&S meetings were held on 7/23 and 8/27. The next one will be on 9/24.

vi. **Dance:** Dance practice was held on July 11 and August 22. The next two are September 5 and October 3.

vii. **Dining with Lorenzo:** Did not meet in July or August.

i. **MoL - Milissent-**

i. Per usual no news to report